

Mid Devon District Council

Community Well Being Policy Development Group

**Tuesday 28 May 2013 at 2.15pm
Exe Room, Phoenix House**

Date of next meeting: 23 July 2013

Any recording of Council Meetings is prohibited unless prior permission has been granted by the Chairman.

Those present are requested to turn off their mobile phones during the meeting.

Membership

Cllr E J Berry
Cllr Mrs H Bainbridge
Cllr Mrs S M Fox
Cllr Mrs S Griggs
Cllr M R Lee
Cllr P F Williams
Cllr Mrs N Woollatt

A G E N D A

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

1. **Election of Chairman** – To elect a Chairman of the Policy Development Group for the municipal year 2013/14.
2. **Election of Vice-Chairman** – To elect a Vice-Chairman of the Policy Development Group for the municipal year 2013/14.
3. **Apologies and Substitute Members** - To receive any apologies for absence and notices of appointment of substitute Members (if any).
4. **Public Question Time** - To receive any questions relating to items on the Agenda from members of the public and replies thereto.

Note: A maximum of 30 minutes is allowed for this item.

Committee Administrator: Sarah Lees
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Email: slees@middevon.gov.uk

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5. **Minutes of the Previous Meeting** – To approve as a correct record the minutes of the meeting held on 26 March 2013 (circulated with the Council Summons for 24 April 2013).
6. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.
7. **Cullompton swimming pool** –To receive information in relation to the Cullompton swimming pool campaign and to seek a PDG recommendation that the Leader of the Council write a letter of support.
8. **Performance and Risk Report for the 2012/13 Financial Year** – Report of the Head of Communities and Governance providing Members with an update on performance against the corporate plan and local service targets for the 2012/13 financial year as well as providing an update on the key business risks.
9. **Health and Safety Policy Statement** – Members to receive the Health and Safety Policy Statement for 2013/14 from the Head of Environmental Services and to consider recommending approval to the Cabinet.
10. **Council Motion No. 472 (Councillor Mrs J Roach – 9 April 2013)** – To consider the following Motion referred by the Council to the Community Well Being Policy Development Group:

“This Council supports the National Pensioners Convention (NPC) Dignity Code and agrees to become a signatory.”
11. **Economic Regeneration – town centre update** – To receive a verbal update from the Head of Communities and Governance.
12. **Lords Meadow Leisure Centre update** – To receive an update from the Leisure Facilities Manager following recent enhancements at the Lords Meadow Leisure Centre.
13. **Starting time for Meetings** – Members to confirm the starting time of meetings for this municipal year.
14. **Identification of items for the next meeting: 23 July 2013**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Corporate Anti-Social Behaviour Policy
- Safeguarding Policy

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

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Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

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Meeting agendas and minutes are available on the Council Website: www.middevon.gov.uk